



8th August, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir/Madam,

Sub: Outcome of the 30th Annual General Meeting of Inditrade Capital Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter, we enclose herewith a summary of the proceedings of the 30th Annual General Meeting of the Company held at 11:30 a.m., on Thursday, 8th August, 2024 through Video Conferencing/Other Audio Visual Means and concluded at 11:49 a.m.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For **Inditrade Capital Limited**

Jhuma Guha
Director
DIN: 00007454

Inditrade Capital Limited

Registered Address: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017 India
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SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF INDITRADE CAPITAL LIMITED

- I. Date of the 30th AGM: 8th August, 2024
- II. Cut-off date for e-voting: 1st August, 2024
- III. Total number of members as on cut-off date: 6532
- IV. No. of members attended the Meeting through video conference: 42
- V. Commencement of meeting: 11:30 a.m. (IST)

In the meeting, following Directors and other invitees attended as Panelists and Attendees respectively, apart from the members of the Company.

1. Mr. Sudip Bandyopadhyay - Non-Executive Director and Chairman of the Meeting
2. Mr. Brij Gopal Daga - Non-Executive Independent Director
3. Mr. Radhakrishna Nair - Non-Executive Independent Director
4. Mr. Kerachan Ayyappan Somasekharan - Non-Executive Independent Director
5. Mr. Sivanandhan Dhanushkodi - Non-Executive Independent Director
6. Mrs. Jhuma Guha - Non-Executive Director
7. Mr. Sumit Sharma - Non-Executive Director
8. Mr. Biju Sreeramachandran - Chief Financial Officer
9. Mr. Achyuth Dutt - Company Secretary and Compliance Officer
10. Mr. Mittal Shah - representing Kirtane & Pandit LLP, Chartered Accountants
11. Mr. Basheer Ahamed - representing Central Depository Services (India) Limited (CDSL)
12. Mr. Sreekumar P.S. - representing M/s. SVJS & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer.

The Chairman of the Audit Committee as well as the Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

The required quorum for the Annual General Meeting (AGM) was ascertained.

Mr. Sudip Bandyopadhyay presided over the meeting as the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the Meeting.

Mr. Achyuth Dutt, Company Secretary, welcomed all the members to the meeting and provided instructions for attending the AGM and for asking queries in an organized manner. He further continued that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the shareholders to cast their vote for all the resolutions mentioned in the AGM Notice of the 30th Annual General Meeting. In order to enable those shareholders who have not participated in the remote e-voting, e-voting facility has been provided by CDSL which may be used by the shareholders during the course of this meeting. Further, he continued that M/s. SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer to scrutinize the remote e-voting process and casting votes through the e-voting system during the meeting in a fair and transparent manner and informed that they will be submitting the Scrutinizer's Report within two working days after the AGM. The results declared along with the report of the Scrutinizer will be placed on the Company's website at www.inditrade.com and shall also be uploaded in the BSE website as well as the CDSL website at www.evotingindia.com.

The shareholders were informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members.

Mr. Sudip Bandyopadhyay, Chairman of the Meeting commenced the proceedings after ascertaining the quorum and welcomed all the members present to attend the 30th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means.

The Chairman proceeded with the roll call of the names of the Directors and other invitees who have joined as Panelists and Attendees to identify themselves and for the records.

After the roll call, Mr. Sudip Bandyopadhyay delivered the Chairman's message.

Thereafter, the Chairman informed the members that the Notice of the 30th Annual General Meeting, the financial statements for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon have already been circulated to the members and the same be taken as read. Chairman added that since the resolutions have already been put to vote by remote e-voting earlier and since the facility of e-voting is also available during the course of the meeting, the proposing or seconding of resolutions has been dispensed with.

The following items of business as per the Notice convening the 30th Annual General Meeting of the Company were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements
2. Re-appointment of Mrs. Jhuma Guha (DIN: 00007454) Director retiring by rotation.

Special Business:

3. Re-appointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as Independent Director
4. Approval for appointment of Mr. Biju Sreeramachandran as Manager of the Company
5. Approval for the payment of Commission to the Independent Directors of the Company for the financial year 2024-2025
6. Approval for existing as well as new related party transactions

Thereafter, Chairman addressed the specific queries from a member on various matters.

After confirming that there were no further queries, the Chairman informed the members that the e-voting process will also continue for the next 15 minutes after conclusion of the meeting. Chairman then thanked the members for participation in the meeting and announced the formal conclusion of the 30th Annual General Meeting of the Company.

The meeting concluded at 11:49 a.m., on 8th August, 2024.

For **Inditrade Capital Limited**

Jhuma Guha
Director
DIN: 00007454